

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014371

Entity Name: PURE WAVE, INC.

FILED
Jul 27, 2009
Secretary of State

Current Principal Place of Business:

6556 VAN CAMP STREET
SARASOTA, FL 34286 US

New Principal Place of Business:

6556 VAN CAMP STREET
SARASOTA, FL 34291 US

Current Mailing Address:

6556 VAN CAMP STREET
SARASOTA, FL 34286 US

New Mailing Address:

6556 VAN CAMP STREET
SARASOTA, FL 34291 US

FEI Number: 59-3313798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOVILL, W W
1605 MAIN STREET
SUITE 912
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRISP, DONALD T
Address: 6556 VAN CAMP STREET
City-St-Zip: NORTH PORT, FL 34286

Title: D () Delete
Name: CRISP, PAMELA K
Address: 6556 VAN CAMP STREET
City-St-Zip: SARASOTA, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRISP, DONALD T
Address: 6556 VAN CAMP STREET
City-St-Zip: NORTH PORT, FL 34291

Title: D (X) Change () Addition
Name: CRISP, PAMELA K
Address: 6556 VAN CAMP STREET
City-St-Zip: SARASOTA, FL 34291

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAMELA K CRISP

VP

07/27/2009

Electronic Signature of Signing Officer or Director

Date